



McDaniel
37195-100305

**ROANOKE CITY COUNCIL
REGULAR SESSION**

**OCTOBER 3, 2005
9:00 A.M.**

ROOM 159

AGENDA

**Call to Order--Roll Call. (Council Member Dowe was
absent.**

A communication from Mayor C. Nelson Harris requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, and to interview applicants for a vacancy on the Roanoke City School Board, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended.

Approved (6-0)

File #110-467

A communication from Mayor C. Nelson Harris requesting that Council convene in a Closed Meeting to discuss the Citizen of the Year Award, pursuant to Section 2.2-3711 (A)(10), Code of Virginia (1950), as amended.

Approved (6-0)

File #132-496

Items listed on the 2:00 p.m. Council docket requiring discussion/ clarification, and additions/deletions to the 2:00 p.m. agenda. (15 minutes)

Topics for discussion by the Mayor and Members of Council. (5 minutes)

BRIEFINGS:

- | | | |
|----------------------------------|---|------------|
| • Draft Art Master Plan | - | 20 minutes |
| • Library Study | - | 30 minutes |
| • Wonju Update | - | 20 minutes |
| • Personal Property Update | - | 30 minutes |
| • Corridor Landscape Initiatives | - | 15 minutes |

THE COUNCIL MEETING WAS DECLARED IN RECESS TO BE RECONVENED AT 12:00 P.M., IN ROOM 159, FOR A JOINT MEETING OF COUNCIL AND THE ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY.

THE AUDIT COMMITTEE MET AT 1:00 P.M., IN THE COUNCIL'S CONFERENCE ROOM, ROOM 451, NOEL C. TAYLOR MUNICIPAL BUILDING.



**ROANOKE CITY COUNCIL
ROANOKE REDEVELOPMENT AND
HOUSING AUTHORITY
JOINT MEETING**

**OCTOBER 3, 2005
12:00 P.M.**

ROOM 159

AGENDA

- 1. CALL TO ORDER.**
- 2. ROLL CALL:** Roanoke Redevelopment and Housing Authority
- 3. WELCOME:** Mayor Harris
Chairman Fink
- 4. INVOCATION AND LUNCH.**
- 5. DISCUSSION ITEMS:**
 - Strengthening the Partnership between the City and the Housing Authority (RRHA Comments)
 - The role of the Housing Authority in connection with the City's Strategic Housing Plan (RRHA Inquiry)

6. COMMENTS BY COUNCIL MEMBERS/HOUSING AUTHORITY COMMISSIONERS.

THE ROANOKE REDEVELOPMENT HOUSING AUTHORITY MEETING WAS DECLARED IN RECESS TO BE IMMEDIATELY RECONVENED IN ROOM 159, FIRST FLOOR, NOEL C. TAYLOR MUNICIPAL BUILDING.

THE COUNCIL MEETING WAS DECLARED IN RECESS TO BE RECONVENED AT 2:00 P.M., IN THE CITY COUNCIL CHAMBER, FOURTH FLOOR, NOEL C. TAYLOR MUNICIPAL BUILDING.



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**OCTOBER 3, 2005
2:00 P.M.**

CITY COUNCIL CHAMBER

AGENDA

- 1. Call to Order--Roll Call. (All Council Members were present, Mr. Dowe arrived late.)**

The Invocation was delivered by Council Member Alfred T. Dowe, Jr.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor C. Nelson Harris.

Welcome. Mayor Harris.

NOTICE:

Today's Council meeting will be replayed on Channel 3 on Thursday, October 6, 2005, at 7:00 p.m., and Saturday, October 8, 2005, at 4:00 p.m. Council meetings are offered with closed captioning for the hearing impaired.

ANNOUNCEMENTS:

THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY COUNCIL AGENDA AND RELATED COMMUNICATIONS, REPORTS, ORDINANCES AND RESOLUTIONS, ETC., ON THE WEDNESDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION. CITIZENS WHO ARE INTERESTED IN OBTAINING A COPY OF ANY ITEM LISTED ON THE AGENDA MAY CONTACT THE CITY CLERK'S OFFICE, ROOM 456, NOEL C. TAYLOR MUNICIPAL BUILDING, 215 CHURCH AVENUE, S. W., OR CALL 853-2541.

THE CITY CLERK'S OFFICE PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, CLICK ON THE ROANOKE CITY COUNCIL ICON, CLICK ON MEETINGS AND AGENDAS, AND DOWNLOAD THE ADOBE ACROBAT SOFTWARE TO ACCESS THE AGENDA.

ALL PERSONS WISHING TO ADDRESS COUNCIL ARE REQUESTED TO REGISTER WITH THE STAFF ASSISTANT WHO IS LOCATED AT THE ENTRANCE TO THE COUNCIL CHAMBER. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH, HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS, EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE IS REQUESTED TO CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, TO OBTAIN AN APPLICATION.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

Recognition of General Education Program graduates. (Sponsored by the City Manager.)

File #184

Proclamation declaring October 2 - 9, 2005, as Mental Illness Awareness Week.

File #3-22

Proclamation declaring October 9 – 15, 2005, as Fire Prevention Week.
File #3-70

Proclamation declaring October 2005 as Crime Prevention Month.
File#3-5

Proclamation declaring October 2005 as Domestic Violence Awareness Month.
File #3-5

Proclamation declaring October 2005 as National Disability Employment Awareness Month.
File #3-353

3. CONSENT AGENDA
Approved (7-0)

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

C-1 Qualification of the following persons:

Wyona M. Lynch-McWhite as a member of the Roanoke Arts Commission, for a term ending June 30, 2008;

Gail Burruss as a member of the Human Services Advisory Board, for a term ending November 30, 2008;

Stanley G. Breakell and Pamela S. White as members of the Roanoke Public Library Board, for terms ending June 30, 2008; and

Harold H. Worrell, Sr., as a member of the War Memorial Committee, for a term ending June 30, 2007.

RECOMMENDED ACTION: Receive and file.
File #15-110-230-318-323

REGULAR AGENDA

4. PUBLIC HEARINGS:

- a. Conveyance of certain City-owned property located on Salem Avenue and Norfolk Avenue, S. W., to the Times World Corporation in exchange for certain property owned by the Times World Corporation located on Campbell Avenue, S. W., in connection with the future development of a downtown parking garage. Darlene L. Burcham, City Manager.

Adopted Ordinance No. 37195-100305. (7-0)
File #166-553

5. PETITIONS AND COMMUNICATIONS:

- a. Presentation by Council Member Brian J. Wishneff with regard to economic development opportunities from The Hotel Roanoke to Victory Stadium.

File #122-247-450

- b. Request to present cost collection results for fiscal year 2004-05. Donald S. Caldwell, Commonwealth Attorney, Spokesperson. (Sponsored by Mayor C. Nelson Harris and Vice-Mayor Beverly T. Fitzpatrick, Jr.)

File #133

6. REPORTS OF OFFICERS:

- a. CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

1. Acceptance of the Bulletproof Vest Partnership Grant reimbursement from the Bureau of Justice Programs; and appropriation of funds.

Adopted Budget Ordinance No. 37196-100305. (7-0)
File #5-60-236

2. Appropriation of additional revenue received from the Virginia Department of Emergency Management through its Hazard Mitigation Grant Program, in connection with removal of a building located at 1428 10th Street which was subject to repetitive flooding.
Adopted Budget Ordinance No. 37197-100305. (7-0)
File #2-60-236-237
3. Authorization to purchase and demolish property located at 3303 Garst Mill Road, S. W., through the Hazard Mitigation Grant Program; and appropriation of funds.
Adopted Budget Ordinance No. 37198-100305 and Ordinance No. 37199-100305. (7-0)
File #2-60-236-237
4. Authorization to execute agreements with the Virginia Department of Transportation to locally administer and implement three projects in the City of Roanoke as part of the State's Revenue Sharing Program; and appropriation of funds.
Adopted Budget Ordinance No. 37200-100305 and Resolution No. 37201-100305. (7-0)
File #60-77
5. Execution of an agreement with the Roanoke Regional Airport Commission in connection with improvements to the intersection of Aviation Drive and Towne Square Boulevard; and appropriation of funds.
Adopted Budget Ordinance No. 37202-100305 and Resolution No. 37203-100305. (7-0)
File #9-60
6. Appropriation of funds in connection with the Art Museum of Western Virginia and the Civic Facilities Expansion and Renovation projects.
Adopted Budget Ordinance No. 37204-100305. (7-0)
File #60-416
7. Appropriation of funds for various capital projects.
Adopted Budget Ordinance No. 37205-100305. (7-0)
File #60-217

The City Manager introduced Ford P. Weber, Director of Housing and Neighborhood Services, effective October 3, 2005.

File #178

- Adopted Resolution No. 37206–100305 authorizing the City Manager to donate up to 20 surplus vehicles to the chambers of commerce for localities affected by hurricanes Katrina and Rita. (7–0)**
- The City Manager advised of a cooperative arrangement between the City of Roanoke and the City of Gulfport, Mississippi, to assist with various needs as a result of the hurricane.**
- The City Manager advised that on October 3, a six-member recovery planning team, comprised of personnel from the Roanoke/Fire EMS department was deployed for 15 days to Lake Charles/Calcasieu Parish, Louisiana, to assist in response and recovery planning, mass care, communications, commodity distributions, re-entry and stabilization. She stated that Fire-EMS Battalion Chief Jeff Beckner will be in command of the first team which will be replaced by a second group after 15 days.**
- Roanoke-area service groups and organizations were encouraged to determine how they may contribute as well as adopt "sister" groups in affected hurricane areas, and the Mayor or the City Manager were requested to contact other localities in the Metropolitan Statistical Area to encourage their support of efforts to assist localities affected by Hurricanes Katrina and Rita.**

File #68–70–237

Council concurred in a request of the City Manager to convene in Closed Session to discuss a matter with regard to acquisition of real property, pursuant to Section 2.2-3711(A)(3), Code of Virginia (1950), as amended.

File #132

b. DIRECTOR OF FINANCE:

1. Financial report for the month of August 2005.

Received and filed.

File #10

7. REPORTS OF COMMITTEES: NONE.

8. UNFINISHED BUSINESS: NONE.

9. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

a. A Resolution reappointing S. Deborah Oyler, as a Director of the Industrial Development Authority of the City of Roanoke, Virginia, for a term of four years, commencing on October 21, 2005.

Adopted Resolution No. 37207-100305. (7-0)

File #15-110-207

b. A Resolution reappointing Stuart H. Revercomb, as a Director of the Industrial Development Authority of the City of Roanoke, Virginia, for a term of four years, commencing on October 21, 2005.

Adopted Resolution No. 37208-100305. (7-0)

File #15-110-207

10. MOTIONS AND MISCELLANEOUS BUSINESS:

a. Inquiries and/or comments by the Mayor and Members of City Council. **None.**

b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

11. HEARING OF CITIZENS UPON PUBLIC MATTERS:

CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. MATTERS REQUIRING REFERRAL TO THE CITY MANAGER WILL BE REFERRED IMMEDIATELY FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL.

Ms. Debra Caldwell–Shelton, 2817 Lyndhurst Street, N. W., spoke with regard to wheelchair accessibility at the Roanoke Civic Center.

File #192–353

Mr. Robert E. Gravely, 727 29th Street, N. W., spoke with regard to affordable housing in the City of Roanoke.

File #178

In conjunction with a Proclamation issued by the Mayor earlier in the meeting designating the month of October as Crime Prevention Month, Ms. Evelyn D. Bethel, 35 Patton Avenue, N. E., commended the Police Department on the manner in which a potentially dangerous situation involving an elderly relative was handled.

File #3–5

12. CITY MANAGER COMMENTS:

The City Manager advised that beginning October 3, parking tickets will be issued by downtown parking ticket enforcement officers using handheld computers that print easy to read tickets on water proof paper.

The City Manager called attention to the following activities:

- **Fall Waterways Cleanup and Celebration which was held on Saturday, October 1 from 8:30 a.m. – 2:00 p.m., along the banks of the Roanoke River.**

- **2005 Business Festival on Saturday, October 1, which was held at the Goodwill Industries parking lot on Melrose Avenue from 10:00 a.m. to 4:00 p.m.**
- **Kickoff for the Market Study which was held on Saturday, October 1 at 11:00 a.m.**
- **Fall Festival which was held on the City Market on Saturday, October 1 from 10:00 a.m. to 4:00 p.m.**
- **Roanoke River Flood Reduction Project ground breaking on October 4 at 10:00 a.m., at the Roanoke River next to the 9th Street Bridge.**
- **Presentation of the consultants report on the Roanoke Public Library on October 3 at 6:00 p.m., at the Jefferson Center.**
- **Juvenile Diabetes Research Foundation Walk on Sunday, September 25 from 2:00 p.m. to 5:30 p.m.**

File #42-87-353

CERTIFICATION OF CLOSED SESSION. (7-0)

Jason Bingham was appointed as a member of the Roanoke City School Board to fill the unexpired term of Gloria P. Manns, resigned, ending June 30, 2006.

File #15-110-467

Brownie Polly was appointed as a member of the Roanoke Civic Center Commission for a term ending September 30, 2008.

File #15-110-192